

# SH01

## Return of allotment of shares

# DIGITA

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation

☐ **What this form is NOT**  
You cannot use this for  
notice of shares taken  
on formation of the co  
for an allotment of a n  
shares by an unlimited

TUESDAY



A25 \*A35VRVMW\* #150  
15/04/2014  
COMPANIES HOUSE

### 1 Company details

Company number 08502951  
Company name in full Dr Yehudi Gordon Practice Ltd

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates

From Date d2 d8 m0 m2 y2 y0 y1 y4  
To Date d d m m y y y y

① **Allotment date**  
If all shares were allotted on the  
same day enter that date in the  
'from date' box. If shares were  
allotted over a period of time,  
complete both 'from date' and 'to  
date' boxes

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares  
(Please use a continuation page if necessary)

② **Currency**  
If currency details are not  
completed we will assume currency  
is in pound sterling

Class of shares (Eg Ordinary/Preference etc.)	Currency ②	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
Ordinary D £1	GBP	1	1	1.00	0.00

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted

**Continuation page**  
Please use a continuation page if  
necessary

Details of non-cash  
consideration  
If a PLC, please attach  
valuation report (if  
appropriate)

## SH01

## Return of allotment of shares

## Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

**4 Statement of capital (Share capital in pound sterling (£))**

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Ordinary £1	1 00	0 00	100	£ 100 00
Ordinary A £1	1 00	0 00	1	£ 1 00
Ordinary B £1	1 00	0 00	1	£ 1 00
(From continuation sheet)			2	£ 2 00
<b>Totals</b>			104	£ 104.00

**5 Statement of capital (Share capital in other currencies)**

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc )	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				

**6 Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 104

Total aggregate  
nominal value ③ £104 00

③ Total aggregate nominal value  
Please list total aggregate values in  
different currencies separately. For  
example: £100 + €100 + \$10 etc

① Including both the nominal value and any  
share premium

② Total number of issued shares in this class

③ E.g. Number of shares issued multiplied by  
nominal value of each share

**Continuation Pages**

Please use a Statement of Capital continuation  
page if necessary

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<p>① Including both the nominal value and any share premium</p> <p>② Total number of issued shares in this class</p>	<p>③ E.g. Number of shares issued multiplied by nominal value of each share</p>
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## Return of allotment of shares

### 7 Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary C £1	
Prescribed particulars	This is a non-voting share, which carries a right to a dividend only There is no expectation that the dividends declared for classes a through C will be equal.	

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Return of allotment of shares

**7** Statement of capital (Prescribed particulars of rights attached to shares)

Class of share	Ordinary D £1	
Prescribed particulars	This is a non-voting share, which carries a right to a dividend only. There is no expectation that the dividends declared for classes a through C will be equal	


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**7 Statement of capital (Prescribed particulars of rights attached to shares)**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b>		<b>Prescribed particulars of rights attached to shares</b>  The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares  A separate table must be used for each class of share  <b>Continuation page</b> Please use a Statement of Capital continuation page if necessary
Class of share	Ordinary £1		
Prescribed particulars	Each share has full rights in the company with respect to voting, dividends and distributions		
Class of share	Ordinary A £1		
Prescribed particulars	This is a non-voting share, which carries a right to a dividend only There is no expectation that the dividends declared for classes a through C will be equal		
Class of share	Ordinary B £1		
Prescribed particulars	This is a non-voting share, which carries a right to a dividend only There is no expectation that the dividends declared for classes a through C will be equal		

**8 Signature**

	I am signing this form on behalf of the company		<b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership  <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006
Signature	Signature 		
	This form may be signed by Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager		